U.S. Department of Justice



United States Attorney Southern District of New York

The Jacob K. Kavits Building 26 Federal Plaza, 37th Floor New York, New York 10278

December 16, 2024

BY CM/ECF

The Honorable Colleen McMahon United States District Judge Southern District of New York Daniel P. Moynihan United States Courthouse 500 Pearl Street New York, New York 10007

Re: United States v. Zhong Shi Gao et al., S8 23 Cr. 572 (CM)

Dear Judge McMahon:

On December 12, 2024, a grand jury returned the S8 23 Cr. 572 Superseding Indictment, which added Defendant Henry Yau into the indictment and also includes additional charges against Defendant Tommy Lin. The Government respectfully requests that the Court schedule an arraignment and initial pretrial conference on January 15, 2025 at 12:00 p.m. The Government also requests that the Court exclude time under the Speedy Trial Act between today and January 15, 2025 so that Yau can begin to receive and review the Rule 16 discovery materials in this case, and the parties can continue to prepare for the trial that is currently scheduled to commence on May 7, 2025.

Respectfully submitted,

EDWARD Y. KIM
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Southern District of New York

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Cc: Defense Counsel for All Defendants